

# Exhibit 1

**Minutes  
Meeting of the Trustees  
AFM & AFTRA Intellectual Property Rights  
Distribution Fund**

December 12, 2013

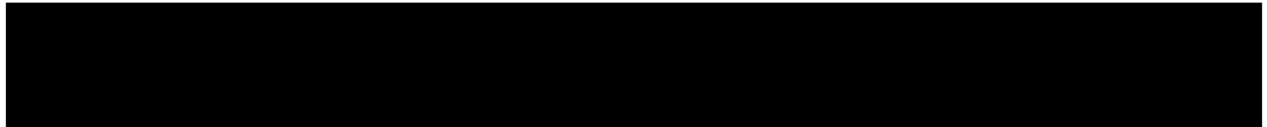
AFM & AFTRA Intellectual Property Rights Distribution Fund  
11846 Ventura Blvd., Suite 300, Studio City, CA 91604

**Trustees Present:** Duncan Crabtree-Ireland, SAG-AFTRA (Via Telephone)  
Sam Folio, AFM (Via Telephone)  
Jon Joyce, SAG-AFTRA  
Stefanie Taub, SAG-AFTRA (Via Telephone)

**Present:** Dennis Dreith, Fund Administrator  
Johanna Medrano, Assistant to Dennis Dreith  
Nancy Carney, Fund Controller  
Shari Hoffman, Manager, Audio-Visual Division (Via Telephone)  
Karen Tucker, Para-legal/HR Consultant  
Patricia Polach, Bredhoff & Kaiser, PLLC (Via Telephone)

The meeting convened at 4:15 p.m. (PST) in person and via teleconference.

**Minutes**



**Distribution Report**

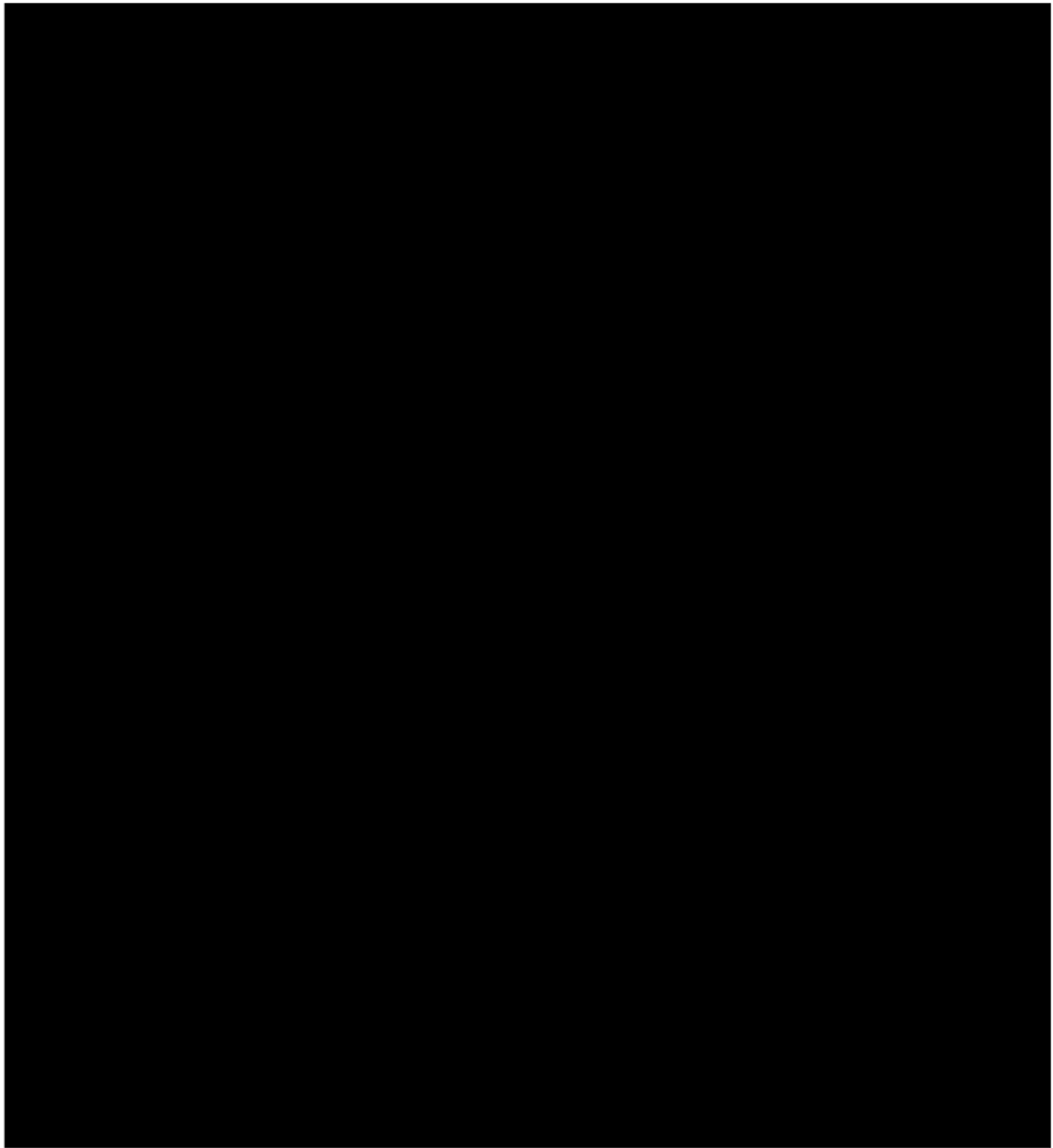


**Old Business: Administrative Fee**

Mr. Joyce asked for and received a recap of the decision made at the June 4, 2013 meeting regarding the Fund entering into a service agreement with the American Federation of Musicians and SAG-AFTRA for ongoing support including membership data and other information and services to assist in facilitating distributions.

Amended & Adopted April 21, 2014

**Modification of Foreign Claiming Procedures**



**Departmental Re-organization**



[REDACTED]

**New Website**

[REDACTED]

**Update of Computer System**

[REDACTED]

**Policies**

[REDACTED]

**Payments to Agents**

[REDACTED]

